

Minutes
Executive Board of the Emeriti Society
Monday, February 10, 2014
DeRosa Center

Present: Ken Beauchamp, Judy Chambers, Roy Childs, Roland di Franco, Roseann Hannon, Doris Meyer, Glee Scully, Jed Scully, Mike Sharp, Bill Topp

1. The emailed minutes from the meeting on January 13, 2014 were approved
2. Treasurer's Report: the balance on 2/10/14 was \$1888.36.
3. Planning and Long Term Goals: Discussion of proposed membership in AROHE (Association of Retirement Organizations in Higher Education) was discussed.
 - We were charter members; Gwen attended the first national conference and described it as useless to us; membership was dropped
 - The national President is Susan Barnes (UCDavis emeriti) who initiated regional meetings at Davis, which Bill and Doris attended in 2013. Barnes requested that we rejoin the organization; dues are \$170 (term from present to June 2015).
 - Davis does not have an interest group operation; the Univ. of Minnesota does.
 - What would membership gain for us?
 - How well do ideas from a large University's emeriti group fit a small school's group?
 - Would the Provost cover the dues cost?
 - Should we try a 1-year trial?
 - Tabled until next meeting.
4. Roseann presented a proposal for the 2014 Retirement Dinner that was acclaimed:
 - a. 20 Stockton campus faculty are retiring (no data on Dentistry or Law)
 - b. Dinner in Grace Covell
 - c. A printed booklet will contain the written remarks of the introducer selected by the retiree along with the bio (no talking)
 - d. Provost's Office will create a video collage (no audio) from photos submitted by retirees to be played during dinner or possibly continuously
 - e. It will be a buffet dinner (perhaps \$25)
 - f. All faculty will get an email invite (from the Provost, we hope); in addition Asst. and Assoc. Deans will be emailed to ask them to ask Dept. Chairs to invite faculty
 - g. Still confusion about faculty who have left McGeorge; Marlin Bates (Acad. Council) will be asked by Roland to deal with meaning of "retired" and Rosie will ask the Provost about the same issue.

5. Spring Luncheon 2/12: 44 reservations as of 2/10. Judy, Glee, Skip and Roland will sit with Pat Day and Marlin Bates. Judy will introduce Day and Skip will preside.
6. Future W&C events: March 21 retirement issues (medical plans and retirement fund management) in the Taylor Room (we hope). Doris will do room reservation, food, and snail mail. Mike will do wine and food. Next: April 25 (activities in retirement).
7. Doris shared her handout about the Emeriti History Project, which will be presented at the luncheon.
8. Roland reported that Gene Pearson (Awards Committee) stated that the President will meet with the committee to discuss O of P nominees.
9. Next meeting March 10, 10-12 DUC.
10. The 2-month chair rotation proposal will be an agenda item at the next meeting (tabled again).
11. Phil Gilbertson presented the proposal for a columbarium at Pacific.
 - a. A number of public and private schools have added these in recent years, ranging from Virginia Tech., Univ. of Florida, and Notre Dame to Richmond, The Citadel, and Chapman.
 - b. Potential users would be alumni, students, long-term faculty/staff, regents (and immediate families).
 - c. Need construction costs estimate; schools report not a lot of niche sales—may be a construction cost recoupage issue.
 - d. Typical one-time charges range from \$2-4,000—essentially an endowment for site maintenance and upkeep.
 - e. People seem to be electing cremation more frequently over time.
 - f. A possible benefit to the University might be alumni interest.
 - g. Research needed on the experiences of schools with columbariums---issues that arose, problems, eligibility policy, values.
 - h. Could the Emeriti Society do the research and create a proposal with a business plan, construction cost estimates, and possible locations?
 - i. Can the emeriti be surveyed regarding their interest in this idea, along with soliciting volunteers to serve on a committee of 3-5 to carry out (h) above? Phil recommended holding off on a survey in order to not raise expectations
 - j. Glee will check out the State of Cal. Regulations that may apply.
 - k. Does the local Planning Commission get involved?
 - l. Phil is willing to serve on the committee and he will talk with the Alumni Office Director about the Alumni Association's potential interest.

Co-Chair rotation schedule:

March: Judy and Roland

April: Roland and Doris

May: Doris and Mike

June: Mike and Ken

July: Ken and Rosie

August: Rosie and Roy

Ongoing Tasks

Luncheons: Judy & Bill

Wine & Cheese: Doris & Mike

Cabbages & Kings: Mike

List masters: Walt & Bill

Emeriti Society Monograph: Doris & Bill

Annual Update of Monograph: Emeriti Secretary

Oral History Project: Doris

Bridge to Asia: Roland

Provost's Office Contact: Roland

Retirement Dinner Liaison with Provost: Rosie

Welcome Letter to New Emeriti: Acting Chair

Academic Council Representative: Roland

University Compensation Committee: Ken